

San Juan Public Hospital District #3 d.b.a. Orcas Island Health Care District

Board of Commissioners Regular Board Meeting

August 23, 2022
5:00 – 7:00 pm

Join Zoom Meeting

<https://us02web.zoom.us/j/87829583512?pwd=QWJ1Q09lU3ZoRVVqNjI4ZWdKSVNFUT09>

PLEASE MUTE YOUR MICROPHONE... THANK YOU!

Agenda

- I. **Call to Order - Action** President Groundwater

- II. **Public Comment** President Groundwater
Comments received via email will be read by the Interim Superintendent. Meeting participants will be asked to raise their hand and will be called on to deliver their comment.

- III. **Consent Agenda – Action** President Groundwater
 - a. **Regular Board Minutes – 07/26/2022**
 - b. **Work Session Minutes – 08/04/2022 and 08/11/2022**
 - c. **AP Voucher Report – 08/15/2022**

Action: Approve Consent Agenda

- IV. **Tentative Needs Assessment and Strategic Plan Update** Jody Carona
 - a. *Consultant Jody Carona will review new data from focus groups and first draft of GOALS*

- V. **Operations Report** Interim Superintendent Eversole
 - a. **July Financial Report**

- b. **Strategic Planning** (If not covered above)
- c. **Superintendent Recruitment**
- d. **Alarm Monitoring**
- e. **Generator Replacement**
- f. **Deye Lane Repair**
- g. **Water meter**
- h. **Office Space**
- i. **Joint Committees with IH**

- VI. New Business** President Groundwater
- a. **Planning Budget Prep**
 - b. **Clinic Storage Space improvement**

Does the Board want to partially fund addition of storage space?

- VII. Old Business** President Groundwater
- a. **None**

- VIII. Committee and Work Group Reports**
- a. **Building Committee** Commissioner Zoeller
 - b. **Joint (IH-OIHCD) Committee Reports** TBD

- IX. Public Comment** President Groundwater
- Meeting participants will be asked to raise their hand and will be called on to deliver their comment*

- X. Upcoming Meetings & Activities - Information** President Groundwater
- a. **Work Session, September 1, 2022 – Facilitated Strategic Planning**
 - b. **Work Session, September 8, 2022 – Strategic Plan review (Tentative)**
 - c. **Regular Board Meeting – September 27, 2022**

- XI. Adjourn - Action** President Groundwater